



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Regular Virtual Commission Meeting

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, July 07, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:01 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

MDC Commissioner Sally Heyman

Staff present:

Interim Village Attorney John Herin

Village Clerk Roseann Prado

Chief of Police Luis Cabrera - per Interim Village Manager David Hernandez

Finance Paul Winkeljohn

Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Presentation

Final Report Audit FY 2019 - Enrique Llerena, CPA - Caballero, Fierman, Llerena & Garcia, LLP

5 Additions, Deletions or Withdrawals to the Agenda

- Commissioner Samaria removed 8.b and 8.c. for discussion
- Mayor O'Halpin moved 9.a to the front
- Commissioner Ross withdrew 8.c and asked for the Manager's Report to include Solid Waste, CITT and FEMA;

Vice Mayor Kennedy removed 8.a. for discussion, asked for Manager's Report to include FDOT workshop, and how Zoom meetings will be incorporated; Asked Attorney's Report to include status of Gray Robinson invoices and lawsuit by Commissioner Samaria

Commissioner Ross motioned to approve agenda as amended. Commissioner Samaria seconded. **Motion passed 5 - 0.**

- 9.a Ordinance 2020-03 Whistleblower Protection for VOBP - first hearing;** In support of the VOBP Ordinance proposed, Commissioner Sally Heyman and MDC Attorney Marie Perikles discussed the Whistleblower policy adopted by Miami-Dade County. Commissioner Samaria made a motion, second by Commissioner Tudor, to discuss the Biscayne Park Ordinance.
Motion failed 2 - 3 (Vice Mayor Kennedy, Commissioner Ross, and Commissioner Tudor opposed)

- 6 Public Comments Related to Agenda Items / Good & Welfare -** The following spoke on the record:
Janey Anderson
Bob Anderson
Karen DeLeon
Dan Schneiger
David Caserta
David Raymond
Mike Eaton
Chuck Ross
Fred Jonas

- 8.a Commission Minutes:**
- Regular Virtual Commission Meeting June 02, 2020 (removed for discussion)
 - Special Virtual Commission Meeting June 16, 2020

- 8.b Resolution 2020-31 - Opposing Flight Paths over Biscayne Park**
Removed for discussion by Commissioner Samaria.
After discussion, Vice Mayor Kennedy motioned to approve the resolution 2020-31. Commissioner Tudor seconded. **Motion passed 5 -0.**

- 8.c Resolution 2020-32 - Condemning Systemic Race Bias and Violence and Supporting Racial and Social Justice**
Withdrawn by Commissioner Ross.

- 10 Resolution 2020-20 - Commission Rules of Procedures**
Commissioner Ross motioned to defer resolution 2020-20 to Commission meeting of September. Vice-Mayor Kennedy seconded.
Motion passed 4 - 1 (Commissioner Tudor opposed)

11 Old Business

11.a Attorney Recruitment

Commissioner Samaria to re-open and extend the attorney recruitment process for thirty days. Mayor O'Halpin seconded.

Motion passed 3 - 2 (Vice Mayor Kennedy and Commissioner Ross opposed)

12 New Business

12.a Manager's Report - Proposal New Format

Vice Mayor Kennedy motioned to direct the Manager to submit - Manager's Report - Proposal New Format - at Commission meeting of October. Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion Passed 5 - 0

12.b Calendar for Budget Hearings FY2020-2021

Vice Mayor Kennedy motioned to hold Regular Commission meeting of September on September 01, 2020 and to hold First Budget Hearing on September 08, 2020 according to TRIM regulations. Mayor O'Halpin seconded.

Motion passed 5-0.

12.c Quarterly Residents Awards - by Vice-Mayor Kennedy

Vice Mayor Kennedy motioned to direct the Manager to establish a program to quarterly award selected residents for home improvements. Mayor O'Halpin seconded.

Motion passed 5 - 0.

12.d

Vice Mayor Kennedy proposed and made a motion, second by Mayor O'Halpin, directing the Manager to establish a program issuing proclamations for various events. **Motion passed 5/0**

13 Request for placement of items on next meeting agenda

Commissioner Ross requested Manager recruitment

14 Reports

14.a Village Attorney

14.b Village Manager - presented by Chief Cabrera.

Vice-Mayor Kennedy motioned to extend the meeting to 12:15 am. Mayor O'Halpin seconded.

Motion passed 5 - 0.

FDOT Workshop - Vice Mayor Kennedy motioned to instruct the Village Manager to send out a mailing to residents 3 days before the FDOT meeting inviting them to attend the workshop.

Motion Passed 5 - 0.

14.c Board/Committee Reports - None

14.d Commission

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

15 Announcements

FTOT - Workshop of Improvements on 6th Ave - Wednesday, July 22, 2020
(time TBD)

Special Commission Meeting - Tuesday, July 23, 2020 6:30 p.m.

First Budget Workshop - Tuesday, July 23, 2020 7:00 p.m.

Regular Commission Meeting - Tuesday, August 4, 2020 7:00 p.m.

16 Adjournment

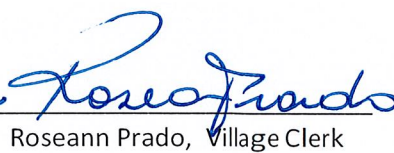
Commissioner Samaria motioned to adjourn. Vice-Mayor Kennedy seconded.

Meeting adjourned at 12:23 am

Commission approved on Regular Commission Meeting of August 04, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk